

Lieutenant Governoi

State of Utah

DEPARTMENT OF NATURAL RESOURCES

MICHAEL R. STYLER Executive Director

Division of Oil, Gas and Mining

JOHN R. BAZA

Division Director

November 12, 2009

Rick Havenstrite Desert Hawk Gold Corporation 8921 N. Indian Trail Road Suite 288 Spokane, Washington 99208

Subject: Acceptance of Amendment to Small Mining Activities, Desert Hawk Gold Corporation, Yellow

Hammer Mine, S/045/0076, Tooele County, Utah

Dear Mr. Havenstrite:

The Division finds your amended Notice of Intention to Commence Small Mining Operations (Notice) complete. A copy of the amendment, a map, stamped approved is enclosed with this letter. You are now permitted to conduct small mining activities as outlined in the amended Notice provided you have approval from all other appropriate agencies. The approval or acceptance of a complete notice of intention does not relieve an operator from his responsibility to comply with the applicable statutes, rules, regulations, and ordinances of all local, state and federal agencies with jurisdiction over any aspect of the operator's mining operations. Enclosed please find a copy of the approved amendment to your Notice.

The Division's web page at http://ogm.utah.gov under the Mining Program has a link to the rules under which you are expected to operate and to other information to assist you in complying with program requirements. Thank you for your cooperation. In reply, please refer to file number S/045/0076. If you have questions or concerns regarding this letter, please contact me at 801-538-5261 or Leslie Heppler at 801-538-5257.

Sincerely.

Paul B. Baker

Minerals Program Manager





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